

CALIFORNIA WATER PLAN UPDATE 2013 [CWP 2013]

TRIBAL ADVISORY COMMITTEE

January 24, 2013

Dept. of Public Health Building, 1500 Capitol Ave. Training Room C, Sacramento, CA 95814

AGENDA

Meeting Goals:

- 1. Finalize Topic Mini-agendas.
- 2. Confirm invitations to Speakers.
- 3. Draft resolution presented for review.
- 4. Discuss White Papers Topics.
- 5. Finalize Exhibitor details.

This is an in-Person meeting with a teleconference/webinar option. To Use the Teleconference/Webinar option:

- 1. Go to https://resources.webex.com/resources/j.php?ED=197142082&UID=1354438137&RT=MiM0
- 2. Enter your name and email address.
- 3. Click "Join".

Call-in toll-free number: <u>1-866-873-9348</u> Attendee access code: 960 941 8

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TIME	ITEM	Presenters
8:45 am	Registration	
9:00 am	Welcome and Introductions	
9:10 am	Tribal Water Summit Work Plan	Stephanie Lucero, CCP
9:30 am	Budget and Scholarships	Judie Talbot, CCP
		Ron Goode, North Fork Mono Tribe
9:45 am	Exhibits and Demonstrations	TWS Design Team
10:15 am	Session Mini-Agendas	Kim Johnston-Dodds, DWR Julie Griffith Flatter, SNC Paula Britton, Habematolel Pomo of Upper Lake Atta Stevenson, California Indian Water Commission
11:30 am	Draft Resolution Reviewed	All
12:30 pm	Working Lunch –CA Dept. of Fish and Wildlife	Jennifer LaBay, DFW Susan Ellis, DFW

1:30 pm	CWP Production Schedule Update and	Emily Alejandrino, DWR
	Incorporating Content	Kimberly Johnston-Dodds, DWR
2:30 pm	CWP Tribal AC Communication Plan	Kimberly Johnston-Dodds, DWR and All
3:30 pm	Delta Stewardship Council – Update on Final Plan	Phil Isenberg, Delta Stewardship Council
4:00 pm	Public Comments	
4:20 pm	Next Steps & Wrap Up	
4:30 pm	Adjourn	

^{*}Agenda items are contingent on time permitting.